

**BOARD OF SELECTMEN MEETING MINUTES
MONDAY, JANUARY 15, 2018**

1. **Call to Order:** Mr. Kurt Youland called the meeting to order at 6:30pm and the Pledge of Allegiance was said. Present: Steve Maheu, Kevin Nichols, Kurt Youland, Warren Hood, Angelo Terreri, and Kurt Schaub. Guest: None
2. **Adjustments to the Agenda:** None
3. **Highway Department Report: 3-1: Regular Monthly Report:** Board reviewed Leland's report no discussion
4. **Code Enforcement Officer's Report: 4-1: Regular Monthly Report:** Board reviewed Bob's report no discussion
5. **Town Manager's Report: 5-1: Financial Statements:** Board reviewed financial statements. **5-2: Comprehensive Plan Meeting:** Initial meeting of the Comprehensive Planning Committee has been scheduled for 6:30pm on Wednesday, January 31st. At present, this is viewed as an organizational meeting involving elections of a Chair and Vice Chair. **5-3: Budget Committee:** Initial meeting of the Budget Committee is tentatively scheduled for Tuesday, February 6th, Kurt waiting for confirmation from chair Alex Cutter before notifying the committee. **5-4: Town Office Fire Suppression Pump:** Affordable Well Drilling installed the new sprinkler system pump and Fire Chief Rodney Guptill used the department's tanker truck to refill the system's underground tank. The system alarm activated when we attempted to pressurize it, so our sprinkler company will be in to check things over. **5-5: Planning Board Secretary:** Megan Ricker has agreed to assume the duties of Planning Board Secretary. **5-6: Pay Orders:** Orders provided to the Board for signature for Megan Ricker and Jacob Gilbert, the newly appointed Highway Department Assistant Manager. **5-7: Informational Report:** The Planning Board is scheduled to meet jointly with the Board of Selectmen at 6:00pm on Wednesday, January 17th to discuss potential ordinance amendments.
6. **Consent Agenda:** Motion and second to approve consent agenda, unanimous.
7. **Adjournment:** Motion and second to adjourn at 6:58pm, unanimous vote.

Respectfully submitted,
Rebecca M. Allaire, CCM